



SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

Wednesday, July 12, 2017
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA

Board Members and Officers

Jonathan Williams, President, Battleship Iowa Museum
Alan Johnson, Jerico Development, Vice President
Warren Gunter, Vice President, Property Owner
Dan Salas, Vice President, Sport Fishing & Landing
Greg Morena, Treasurer, Property Owner
Robert Iannessa, Co-Secretary, Topaz Building
Roger Cosgrove, Co-Secretary, Port of Los Angeles High School, Property Owner
Augie Bezmalinovich, POLA
Anthony Bilas, Property Owner
James Brown, San Pedro Brewing Company
Vincent DiMeglio, Property Owner
Eric Eisenberg, Past President, Property Owner
Warren Hsiao, Parkhurst Galleries
Karen Wilkinson-Jurisc, Centre Street Lofts, Property Owner
Morris Warschaw, Property Owner
Randy Weston, Wellington Signs, Property Owner

1. Call to Order- Jonathan Williams, President

9:00 AM

2. Public Comments / Board Member Public Comments

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has requested that individual limit their speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

3. Approval of Minutes –Motion to approve minutes from board meeting on June 7, 2017

4. Approval of Treasurer Report for May 2017 and cash flow budget discussion

5. Action Items

- a. Motion to authorize Executive Director to have spending authority for up to \$3,000 within budget restraints. Contracts with aggregate amount over \$3,000 and/or with a term over one year also require board approval.
- b. Motion to authorize a credit card for Executive Director with a limit not to exceed of \$3,000.
- c. Motion to change check signature requirements. One unrelated signatory for checks up to \$3,000. All checks over \$3,000 require two unrelated signatures. Unrelated defined as expense approver or Executive Director.

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- d. Motion to have a reserve allocation target of 2.5x monthly expenses
 - e. Motion to change signatory from Past President to Current President
6. Committee Reports
- Executive Committee
- a. Presentation on Strategic Goals
 - b. Proposed Establishment of additional Committees
 - Tourism Marketing Committee (standing)
 - Cleaning, Security and Beautification Committee (standing)
 - Finance Committee (ad hoc)
7. Executive Director Report
8. New Business / Next Meeting Date – August 2, 2017
9. ***Closed Session*** (All members of the public dismissed at this time.)
- a. Pending/Potential Litigation
10. Adjournment

For more information, contact SPPOA Staff at 310-832-2183. As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the San Pedro Property Owners Alliance at 310-832-2183 or email LParker@sanpedrobid.com.